



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

May 25, 2026

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Symbol: LCCINFOTEC**

**Scrip Code: 532019**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, at the Registered Office at P-16, C.I.T. Road, Kolkata – 700 014, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further to our letter dated March 23, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 31, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For LCC Infotech Limited**

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**Shreeram Bagla**  
**Managing Director**  
**DIN: 01895499**